

OFFICIAL PROCEEDINGS OF THE BOARD OF TRUSTEES POLICEMEN'S AND FIREMEN'S RETIREMENT SYSTEM

Proceedings, Jan. 20, 1948

Lansing, Michigan,
City Comptroller's Office,
8:00 o'Clock P. M.

ROLL CALL

Present—Trustees Burnett, Coull, Crego,
Drolett, Graham, Hildebrandt, Seelye,
Webb.—8.

Present—R. E. Sanderson, Secretary, and
Charles P. VanNote, City Attorney.

The minutes of the last regular meeting
and the special meeting were read by the
Secretary and approved.

It was moved and supported that Mr.
Seelye be nominated for Chairman of the
Board and that Mr. Weber be nominated
for Vice Chairman of the Board, and that
nominations be closed.

Carried.

Mr. Seelye was then elected Chairman of

the Board and Mr. Weber Vice Chairman
of the Board by a unanimous vote.

It was moved and supported that the
Secretary's report on refunds of accumu-
lated contributions made since last meet-
ing amounting to \$1,144.26 and retirement
allowances paid for month of December
totalling \$2,644.24 be approved and placed
on file.

Carried.

Application for widow's benefits under
Section 28(b) of Chapter 29 of the City
Charter was received from Mrs. Esther
Hatt, widow of Homer E. Hatt, former
Police Department Detective Sergeant who
died December 24, 1947.

It was moved and supported that action
on Mrs. Hatt's application for widow's
benefits be deferred until a report is re-
ceived from the Medical Director.

Carried.

The Board adjourned.

R. E. SANDERSON,
Secretary.

OFFICIAL PROCEEDINGS OF THE BOARD OF TRUSTEES POLICEMEN'S AND FIREMEN'S RETIREMENT SYSTEM

Proceedings, Feb. 17, 1948

Lansing, Michigan,
City Comptroller's Office,
7:30 o'Clock P. M.

ROLL CALL

Present—Trustees Burnett, Coull, Drolett,
Graham, Hildebrandt, Seelye, Weber.—7.
Absent—Trustees Crego, Webb.—2.

Present—R. E. Sanderson, Secretary, and
L. L. Henry, M.D., Medical Director.

The minutes of the last meeting were
read by the Secretary and approved.

Request for extension of service was re-
ceived from Chief Early for Caud Boyles,
also letter from Mr. Boyles applying for
extension.

It was moved and supported that Claud
Boyles be granted an extension of service
to March 15, 1949.

Carried.

Request for additional 15 days service
credit under Rule No. 1 for the calendar
year 1947 was received from Donald D.
Murphy of the Police Department.

It was moved and supported that the
request of Donad D. Murphy for 15 days
service credit for the calendar year 1947 be
granted.

Carried.

The Secretary reported that sworn state-
ments of earnings were received from
Henry J. Sharp for the six months' period
July 1, 1947, thru December 31, 1947, and
from Arthur H. Lauer for the six months'
period August 1, 1947, thru January 31,
1948, and that the reports showed no
earnings.

The Secretary reported that one year had
elapsed since the last examination of dis-
ability beneficiaries Ernest Radelt, Harold

Brown, John Forner, Stanley Bullen and
Ralph Guernsey.

The members of the Board present at
this meeting, knowing the present physical
condition of disability beneficiaries Ernest
Radelt, Harold Brown, John Forner, Stan-
ley Bullen, and Ralph Guernsey, it was
moved and supported that the examination
of said beneficiaries be omitted this year.

Carried.

Report was received from Dr. Henry
regarding the death of Homer E. Hatt,
former Police Department Detective Ser-
geant who died December 24, 1947, in
which Dr. Henry found the death to be in
line of duty.

It was moved and supported that the
Board concur in the Medical Director's
report, and that Mrs. Esther E. Hatt,
widow of Homer E. Hatt and Marley B.
Hatt, son of Homer E. Hatt, be granted
a death in line of duty pension effective
January 1, 1948.

Carried.

It was moved and supported that in
accordance with Section 24(c), Chapter 29
of the City Charter the accumulated con-
tributions standing to the credit of Homer E.
Hatt in the Annuity Savings Fund amount-
ing to \$882.13 be paid in monthly install-
ments of \$50.00 each to his nominated
beneficiary, his widow, Esther E. Hatt,
effective January 1, 1948.

Carried.

It was moved and supported that the
Secretary's report on refunds of accumu-
lated contributions made since last meet-
ing amounting to \$356.37 and retirement
allowances paid for month of January
totalling \$2,644.24 be approved and placed
on file.

Carried.

The Board adjourned.

R. E. SANDERSON,
Secretary.

OFFICIAL PROCEEDINGS OF THE BOARD OF TRUSTEES POLICEMEN'S AND FIREMEN'S RETIREMENT SYSTEM

Proceedings, March 16, 1948

Lansing, Michigan,
City Comptroller's Office,
8:00 o'Clock P. M.

totalling \$2,894.24 be approved and placed
on file.

Carried.

The December 31, 1947, Actuarial Valuation was received from Mr. Gabriel.

ROLL CALL

Present—Trustees Burnett, Coull, Graham, Hildebrandt, Webb, Weber.—6.
Absent—Trustees Crego, Drolett, Seelye.—3.

Present—R. E. Sanderson, Secretary, and Charles P. Van Note, City Attorney.

The minutes of the last meeting were read by the Secretary and approved.

Letter of appreciation was received from Mrs. Homer Hatt.

It was moved and supported that the Secretary's report on refunds of accumulated contributions made since last meeting amounting to \$648.55 and retirement allowances paid for month of February

The Annual Report of the Retirement Sytem for 1947 was presented by the Secretary.

It was moved and supported that the Board extend a vote of thanks to Mr. Gabriel and Mr. Sanderson for their work in compiling the 4th Annual Valuation and Report and that the reports be approved.

Carried.

The Secretary reported that copies of the 4th Annual Valuation and the Annual Report have been filed with the City Clerk.

The Board adjourned.

R. E. SANDERSON,
Secretary.

OFFICIAL PROCEEDINGS OF THE BOARD OF TRUSTEES POLICEMEN'S AND FIREMEN'S RETIREMENT SYSTEM

Proceedings, April 20, 1948

Lansing, Michigan,
City Comptroller's Office,
8:00 o'Clock P. M.

ROLL CALL

Present—Trustees Burnett, Coull, Crego,
Drolet, Graham, Seelye, Webb, Weber.—8.
Absent—Trustee Hildebrandt.—1.

Present—R. E. Sanderson, Secretary, and
Charles P. Van Note, City Attorney.

The minutes of the last meeting were
read by the Secretary and approved.

Application for widow's benefits under
Section 28 (b) of Chapter 29 of the City
Charter was received from Mrs. Clara O.
Smith, widow of Coral L. Smith, former
Police Department patrolman who died
March 29, 1948.

It was moved and supported that the
Secretary request an opinion from the
Medical Director and an opinion from Dr.
Venier who attended Coral L. Smith during
his last illness as to whether or not in their
opinion this man's death was due to causes
in line of duty; and also that the family
physician be requested to furnish a report
of any treatment for any illnesses during
the past year, and further that the Secretary
secure a copy of the communication

that Dr. Henry transmitted to the Board of
Police and Fire Commissioners at their
March meeting together with a report from
Chief Early as to the record of this man's
last night of duty with the Police Department.

Carried.

It was moved and supported that the
Secretary's report on refunds of accumulated
contributions made since last meeting
amounting to \$1,012.79 and retirement
allowances paid for month of March totaling
\$2,769.24 be approved and placed on
file.

Carried.

Letters were received from Dr. L. G.
Christian and Dr. L. L. Henry regarding
disability beneficiary William Knapp.

It was moved and supported that the
letters from Dr. L. G. Christian and Dr.
L. L. Henry be referred to the Board of
Police and Fire Commissioners without
recommendation.

Carried.

The Board adjourned.

R. E. SANDERSON,
Secretary.

OFFICIAL PROCEEDINGS OF THE BOARD OF TRUSTEES POLICEMEN'S AND FIREMEN'S RETIREMENT SYSTEM

Proceedings, May 18, 1948

Lansing, Michigan,
City Comptroller's Office,
8:00 o'Clock P. M.

ROLL CALL

Present—Trustees Burnett, Coull, Drolett, Graham, Hildebrandt, Seelye, Webb, Weber.—8.

Absent—Trustee Crego.—1.

Present—R. E. Sanderson, Secretary, and Charles P. VanNote, City Attorney.

The minutes of the last meeting were read by the Secretary and approved.

Letters were received from Dr. L. L. Henry, Medical Director, Dr. L. C. Ludlum, family physician, and John J. Early, Chief of Police, with sworn affidavit from Patrolman Earl Eddie, regarding the death of Coral L. Smith.

The Board reviewed all evidence on hand regarding the final illness and death of Coral L. Smith after which the following action was taken.

It was moved and supported that the application for death in line of duty pension submitted by Mrs. Clara O. Smith, widow of Coral L. Smith, be denied.

Carried.

It was moved and supported that the Secretary's report on refunds of accumulated contributions made since last meeting amounting to \$101.09 and retirement allowances paid for month of April totaling \$2,769.24 be approved and placed on file.

Carried.

The Secretary reported that sworn statement of earnings for the six months' period October 1, 1947 thru March 31, 1948, was received from disability beneficiary Ralph Guernsey, and for the six months' period November 1, 1947 thru April 30, 1948, from disability beneficiaries John J. Forner, Stanley Bullen, and Ernest Radelt, and that the reports showed insufficient earnings to require any adjustment of their retirement allowances.

Sworn statement of earnings for the six months' period November 1, 1947 thru April 30, 1948, was received from disability beneficiary Harold C. Brown and for the six months' period October 12, 1947 thru

April 10, 1948 from disability beneficiary Gordon C. Haley.

The Secretary reported that the earnings reported by disability beneficiary Gordon C. Brown for the six months' period Nov. 1, 1947 thru April 30, 1948, when added to the pension he received during the same period exceeded his final compensation for six months in the amount of \$193.71.

The Secretary reported that the earnings reported by disability beneficiary Gordon C. Haley for the six months' period Oct. 12, 1947 thru April 10, 1948, when added to the pension he received during the same period exceeded his final compensation for six months in the amount of \$116.97.

It was moved and supported that the reports on earnings of Harold C. Brown and Gordon C. Haley as submitted by the Secretary be concurred in by the Board of Trustees and the Secretary is hereby directed to adjust their retirement allowances in accordance with Rule No. 10 over the next six months' period.

Carried.

Invitation to attend the Annual Firemen's Memorial Service to be held Sunday, May 23, 1948, at North Presbyterian Church was received from Elwyn J. Thorpe, Secretary of the Memorial Service Committee.

It was moved and supported that the invitation be accepted and the invitation placed on file.

Carried.

By Mr. Burnett—

Resolved: That the Secretary is hereby directed to purchase One hundred thousand dollars (\$100,000.00) Maturity Value Series "F" U.S.A. Savings Bonds dated May 1, 1948, due May 1, 1960, as follows:

\$70,000.00 Maturity Value, \$51,800.00 Cost price for the Annuity Reserve Fund.

\$30,000.00 Maturity Value, \$22,200.00 Cost price for the Annuity Savings Fund.

Adopted by the following vote:

Yeas—Burnett, Coull, Drolett, Graham, Hildebrandt, Seelye, Webb, Weber.—8.

Nays—None.

The Board adjourned.

R. E. SANDERSON,
Secretary.

PUBLIC SERVICE—Service Division

Pay Roll—Service	515.78
Cutler Oil Company	835.38
Roosevelt Oil Company	474.23
Weissinger Paper Company	30.29
H. C. Tools	25.55
Silverman's Auto Parts	23.57
Acme Glass Company	17.83
Jarvis Engineering Works	13.52
Detroit Ball Bearing Company	7.64
Nowalk Truck Line Co.	3.75
Michigan Supply Co.	1.78

TRAFFIC

Eastern Industries, Inc.	629.00
Silver Lead Paint Co.	237.65
Eckenbergs Office Equipment Co.	161.55
Saylor-Beall Mfg. Co.	34.40
Schaberg-Dietrich Hdwe. Co.	34.02
Michigan Printing Service	32.50

By Ald. Letherman—

Resolved by the City Council of the City of Lansing:

That the foregoing claims be allowed and the City Clerk be and she is hereby authorized to draw orders on the City Treasurer for the amount allowed each claimant.

Adopted by the following vote:

Yeas—Ald. Bailey, Brown, Campbell, Collier, Dell, Graham, Hayden, Helmas, Lethermanfi Reed, Smith, Wortz.—12.
Nays—None.

Council adjourned.

BERTHA RAY,
City Clerk.

June 21, 1948,
Lansing, Michigan.

OFFICIAL PROCEEDINGS OF THE BOARD OF TRUSTEES POLICEMEN'S AND FIREMEN'S RETIREMENT SYSTEM

Proceedings, June 15, 1948

Lansing, Michigan

City Comptroller's Office

8:00 o'clock p.m.

ROLL CALL

Present—Trustees Coull, Drolett, Graham, Seelye, Webb, Weber.—6.

Absent—Trustees Burnett, Crego, Hildebrandt.—3.

Present—R. E. Sanderson, Secretary.

The minutes of the last meeting were read by the Secretary and approved.

The Secretary reported that sworn statement of earnings for the six months', 10 day period October 22, 1947 thru April 30, 1948, was received from disability beneficiary William H. Knapp, Sr., and for the six months', 20 day period November 10, 1947 thru May 31, 1948, was received from disability beneficiary Patrick Devlin, and that the reports showed insufficient

earnings to require any adjustment of their retirement allowances.

It was moved and supported that the Secretary's report on refunds of accumulated contributions made since last meeting amounting to \$50.00 and retirement allowances paid for month of May totalling \$2,717.47 be approved and placed on file.

Carried.

It was moved and supported that a communication be sent to the Board of Police and Fire Commissioners directing their attention to the Secretary's letter to the Board dated April 21, 1948 regarding Lt. William H. Knapp, Sr., who is now receiving a non-duty disability pension.

Carried.

The Board Adjourned.

R. E. SANDERSON,
Secretary.

OFFICIAL PROCEEDINGS OF THE BOARD OF TRUSTEES POLICEMEN'S AND FIREMEN'S RETIREMENT SYSTEM

Proceedings, July 20, 1948

Lansing, Michigan
City Comptroller's Office
7:30 o'clock p.m.

ROLL CALL

Present—Trustees Burnett, Coull, Crego,
Drolet, Graham, Seelye, Webb, Weber—8.

Absent—Trustee Hildebrandt—1.

Present—Gail B. Foltz, Acting Secretary.

The minutes of the last meeting were
read by the Secretary and approved.

The Secretary reported that a sworn
statement of earnings for the six months'
period January 1, 1948 thru June 30, 1948
was received from disability beneficiary
Henry J. Sharp and the report showed no
earnings.

Application for service retirement effective August 1, 1948 was received from Police Dept. Patrolman Joseph L. Amell.

It was moved and supported that Joseph L. Amell, having qualified for service retirement under Section 18, he having attained age 60, that his application for service retirement be approved and that he be placed on the Retired List as of August 1, 1948.

Carried.

It was moved and supported that the Secretary's report on refunds of accumulated contributions made since last meeting amounting to \$471.65 and retirement allowances paid for month of June totalling \$2,717.47 be approved and placed on file.

Carried.

The Board Adjourned,

GAIL B. FOLTZ,
Acting Secretary.

OFFICIAL PROCEEDINGS OF THE BOARD OF TRUSTEES POLICEMEN'S AND FIREMEN'S RETIREMENT SYSTEM

Proceedings, Aug. 24, 1948

(Meeting Postponed from
August 17, 1948)

Lansing, Michigan
City Comptroller's Office
8:00 o'clock p.m.

ROLL CALL

Present—Trustees Burnett, Coull, Crego,
Drolett, Graham, Hildebrandt, Webb,
Weber—8.
Absent—Trustee Seelye—1.

Present—R. E. Sanderson, Secretary.

The minutes of the last meeting were
read by the Secretary and approved.

Copy of the communication from Com-
mittee on Men and Discipline of the Board
of Police and Fire Commissioners regard-
ing disability beneficiary William H.
Knapp, Sr., was received from the City
Clerk.

It was moved and supported that the
communication be placed on file.

Carried.

The Secretary reported that a sworn
statement of earnings for the six months'
period February 1, 1948 through July 31,
1948 was received from disability benefi-
ciary Arthur H. Lauer and the report
showed insufficient earnings to require
any adjustment of his retirement allow-
ance.

It was moved and supported that the
Secretary's report on refunds of accumu-
lated contributions made since last meeting
amounting to \$498.79 and retirement

allowances paid for month of July total-
ling \$2,717.47 be approved and placed on
file.

Carried.

By Mr. Burnett—

Resolved: That the sum of \$959.12,
same being the accumulated contributions
of Joseph L. Amell, retired be transferred
from the Annuity Savings Fund to the
Annuity Reserve Fund.

Adopted by the following vote:

Yeas—Trustees Burnett, Coull, Crego,
Drolett, Graham, Hildebrandt, Webb,
Weber—8.
Nays—None.

By Mr. Coull—

Resolved: That the Secretary is hereby
directed to purchase One hundred five
thousand dollars (\$105,000.00) Maturity
Value Series "F" U.S.A. Savings Bonds
dated August 1, 1948 due August 1, 1960
as follows.

	Cost Price
\$ 65,000.00 Maturity Value for	
Annuity Reserve Fund	\$48,100.00
40,000.00 Maturity Value for	
Annuity Savings Fund	29,600.00
<hr/> \$105,000.00	<hr/> \$77,700.00

Adopted by the following vote:

Yeas—Trustees Burnett, Coull, Crego,
Drolett, Graham, Hildebrandt, Webb,
Weber—8.
Nays—None.

The Board adjourned.

R. E. SANDERSON,
Secretary.

OFFICIAL PROCEEDINGS OF THE BOARD OF TRUSTEES POLICEMEN'S AND FIREMEN'S RETIREMENT SYSTEM

Proceedings, Sept. 21, 1948

Lansing, Michigan

City Comptroller's Office

7:15 o'clock P.M.

It was moved and supported that the Secretary's report on refunds of accumulated contributions made since last meeting amounting to \$50.00 and retirement allowances paid for month of August totaling \$2,822.36 be approved and placed on file.

Carried.

ROLL CALL

Present—Trustees Burnett Coull, Crego, Graham, Seelye, Webb, Weber—7.

Absent—Trustees Drolett, Hildebrandt—2.

Present—R. E. Sanderson, Secretary

The minutes of the last meeting were read by the Secretary and approved.

The Board adjourned.

R. E. SANDERSON,

Secretary.

Adopted by the following vote:

Yeas—Bancroft, Graham, Haywood, Shassberger, Webb.—5.
Nays—None.

It was moved and supported that the resolution of June 18, 1941, which required a quorum of the Board, including the City Treasurer and also the Secretary or his representative be present whenever the safety deposit box is opened be and hereby is rescinded.

Carried.

By Mr. Bancroft—

Resolved: That the Bank of Lansing be designated as the depository for funds of the Retirement System and that the Ameri-

can State Savings Bank be designated as the depository for Retirement Fund Securities and that two members of the Board, including the City Treasurer, and also the Secretary or his representative, be present whenever the safety deposit box is opened; signatures of all members of the Board to be filed with the American State Savings Bank and key to safety deposit box to be in the custody of the City Treasurer and further that the Secretary furnish copies of this resolution to said bank.

Adopted by the following vote:

Yeas—Bancroft, Graham, Haywood, Shassberger, Webb.—5.
Nays—None.

The Board adjourned.

R. E. SANDERSON,

OFFICIAL PROCEEDINGS OF THE BOARD OF TRUSTEES POLICEMEN'S AND FIREMEN'S RETIREMENT SYSTEM

Proceedings, Oct. 19, 1948

Lansing, Michigan

City Comptroller's Office

8:00 o'clock p.m.

ROLL CALL

Present—Trustees Burnett, Coull, Drollett, Graham, Hildebrandt, Seelye, Webb, Weber—8.

Absent—Trustee Crego—1.

Present—R. E. Sanderson, Secretary

The minutes of the last meeting were read by the Secretary and approved.

Application for service retirement was received from William E. Jones.

It was moved and supported that Wm. E. Jones, having qualified for service retirement under section 17 (c), he having attained age 50 and having 25 years of service in the Fire Department, that his

application for service retirement be approved and that he be placed on the Retired List as of Jan. 16, 1949.

Carried.

The Secretary reported that a sworn statement of earnings for the six months' period April 1, 1948 thru Sept. 30, 1948, was received from disability beneficiary Ralph A. Guernsey and the report showed insufficient earnings to require any adjustment of his retirement allowance.

It was moved and supported that the Secretary's report on refunds of accumulated contributions made since last meeting amounting to \$50.00 and retirement allowances paid for month of September totalling \$2,822.36 be approved and placed on file.

Carried.

The Board adjourned.

R. E. SANDERSON,
Secretary.

OFFICIAL PROCEEDINGS OF THE BOARD OF TRUSTEES POLICEMEN'S AND FIREMEN'S RETIREMENT SYSTEM

Proceedings, Nov. 16, 1948

Lansing, Michigan
City Comptroller's Office
8:00 o'clock P.M.

ROLL CALL

Present—Trustees Coull, Drolett, Graham, Hildebrandt, Seelye, Weber—6.
Absent—Trustees Burnett, Crego, Webb—8.

Present—R. E. Sanderson, Secretary, and Charles P. Van Note, City Attorney.

The minutes of the last meeting were read by the Secretary and approved.

Applications for service retirement were received from Clyde H. Bircham and Byron E. Gorten.

It was moved and supported that Clyde H. Bircham, having qualified for service retirement under Section 17 (d), he having attained age 45 and having 25 years of service in the Fire Dept., that his application for service retirement be approved and that he be placed on the Retired List as of January 16, 1949.

Carried.

It was moved and supported that Byron E. Gorten, having qualified for service retirement under Section 17 (d), he having attained age 45 and having 25 years of service in the Fire Dept., that his application for service retirement be approved and that he be placed on the Retired List as of February 1, 1949.

Carried.

The Secretary reported that sworn statements of earnings for the six months' period May 1, 1948 thru October 31, 1948 were received from Stanley Bullen, Ernest Raddelt, John J. Forner, and William H. Knapp, Sr., and that the reports showed insufficient earnings to require and adjustment of their retirement allowances.

Sworn statement of earnings for the six months' period May 1, 1948 thru October 1, 1948 was received from disability beneficiary Harold C. Brown and for the six months' period April 11, 1948 thru October

10, 1948 from disability beneficiary Gordon C. Haley.

The Secretary reported that the earnings reported by disability beneficiary Harold C. Brown for the six months' period May 1, 1948 thru October 31, 1948 when added to the pension he received during the same period exceeded his final compensation for six months in the amount of \$491.54.

The Secretary reported that the earnings reported by disability beneficiary Gordon C. Haley for the six months' period April 11, 1948 thru October 10, 1948 when added to the pension he received during the same period exceeded his final compensation for six months in the amount of \$453.04.

It was moved and supported that the reports on earnings of Harold C. Brown and Gordon C. Haley as submitted by the Secretary be concurred in by the Board of Trustees and the Secretary is hereby directed to adjust their retirement allowances in accordance with Rule No. 10 over the next six months' period.

Carried.

It was moved and supported that the Secretary's report on refunds of accumulated contributions made since last meeting amounting to \$50.00 and retirement allowances paid for month of October totaling \$2,822.36 be approved and placed on file.

Carried.

GAL EIGHT—CIUNCIL—
By Dr. Drolett—

Resolved: That the Secretary is hereby directed to purchase Five thousand dollars (\$5,000.00) Maturity Value Series "F" U.S.A. Savings Bonds dated November 1, 1948 due November 1, 1960, Cost Price \$3,700.00 for the Annuity Savings Fund.

Adopted by the following vote:

Yeas—Coull, Drolett, Graham, Hildebrandt, Seelye, Weber—6.
Nays—None.

The Board adjourned.

R. E. SANDERSON,
Secretary.

OFFICIAL PROCEEDINGS OF THE BOARD OF TRUSTEES POLICEMEN'S AND FIREMEN'S RETIREMENT SYSTEM

Proceedings, Dec. 21, 1948

Lansing, Michigan,
City Comptroller's Office,
8:00 o'Clock P.M.

Secretary's report on refunds of accumulated contributions made since last meeting amounting to \$554.18 and retirement allowances paid for month of November totalling \$2,716.70 be approved and placed on file.

ROLL CALL

Present—Trustees Burnett, Coull, Graham, Hildebrandt, Seelye, Webb, Weber.
—7.

Absent—Trustees Crego, Drolett.—2.

Present—R. E. Sanderson, Secretary.

The minutes of the last meeting were read by the Secretary and approved.

The Secretary reported that a sworn statement of earnings for the six months' period June 1, 1948, thru November 30, 1948, was received from Patrick Devlin and that the report showed insufficient earnings to require any adjustment of his retirement allowance.

It was moved and supported that the

Carried.

It was moved and supported that within the meaning of the Charter provision, Mack Seegraves, having resigned as a member of the Police Department and there being insufficient reason to recognize any other national emergency under the Charter provision in the opinion of the Board of Trustees, that his Annuity Savings account be declared inactive.

Carried.

The Board adjourned.

R. E. SANDERSON,
Secretary.